

Waitākere Ranges Local Board OPEN MINUTES

Minutes of a meeting of the Waitākere Ranges Local Board held in the Waitākere Ranges Local Board Office, 39 Glenmall Place, Glen Eden on Thursday, 8 February 2018 at 6.00pm.

PRESENT

Chairperson	Greg Presland
Deputy Chairperson	Saffron Toms
Members	Sandra Coney, QSO Neil Henderson Steve Tollestrup

ALSO PRESENT

Councillors	Penny Hulse Linda Cooper
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1 Mihi Whakatau (Welcome)

The Chairperson opened the meeting and welcome those present.

Papa Fred (Kaumatua) led the prayer.

2 Apologies

There were no apologies.

3 Declaration of Interest

Members were reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

Specifically members are asked to identify any new interests they have not previously disclosed, an interest that might be considered as a conflict of interest with a matter on the agenda.

The following are declared interests of the Waitakere Ranges Local Board.

Board Member	Organisation / Position
Sandra Coney	<ul style="list-style-type: none"> • Waitemata District Health Board – <i>Elected Member</i> • Women’s Health Action Trust – <i>Patron</i> • New Zealand Society of Genealogists – <i>Member</i> • New Zealand Military Defence Society – <i>Member</i> • Cartwright Collective – <i>Member</i> • Titirangi RSA – <i>Member</i> • Portage Trust – <i>Member</i> • West Auckland Trust Services - <i>Director</i>
Neil Henderson	<ul style="list-style-type: none"> • Portage Trust – <i>Elected Member</i> • West Auckland Trust Services (WATS) Board – <i>Trustee/Director</i> • Whau River Catchment Trust - <i>Employee</i>
Greg Presland	<ul style="list-style-type: none"> • Lopdell House Development Trust – <i>Trustee</i> • Whau Coastal Walkway Environmental Trust – <i>Trustee</i> • Combined Youth Services Trust – <i>Trustee</i> • Glen Eden Bid - <i>Member</i>
Steve Tollestrup	<ul style="list-style-type: none"> • Waitakere Licensing Trust – <i>Elected Member</i> • Waitakere Task force on Family Violence – <i>Appointee</i>
Saffron Toms	NIL

Member appointments

Board members are appointed to the following bodies. In these appointments the board members represent Auckland Council.

Board Member	Organisation / Position
Sandra Coney	<ul style="list-style-type: none">Friends of Arataki Incorporated – <i>Trustee</i>
Neil Henderson	<ul style="list-style-type: none">Friends of Arataki Incorporated – <i>Trustee</i>Rural Advisory Panel - <i>Member</i>
Steve Tollestrup	<ul style="list-style-type: none">Glen Eden Business Improvement District
Greg Presland	<ul style="list-style-type: none">Glen Eden Business Improvement District (alternate)
Saffron Toms	<ul style="list-style-type: none">Ark in the Park

Member Neil Henderson declared a conflict of interest in Item 13.

4 Confirmation of Minutes

Resolution number WTK/2018/1

MOVED by Member N Henderson, seconded by Member S Tollestrup:

That the Waitākere Ranges Local Board:

- confirm the ordinary minutes of its meeting, held on Thursday, 14 December 2017, as a true and correct record.

CARRIED

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Acknowledgement: Waitakere Ranges Local Board member Denise Yates

Resolution number WTK/2018/2

MOVED by Chairperson G Presland, seconded by Deputy Chairperson S Toms:

That the Waitākere Ranges Local Board:

- acknowledge the passing of Local Board member Denise Yates.

CARRIED

7 Update from Ward Councillors

Councillor Linda Cooper provided the members with matters being addressed by Governing Body including:

- Acknowledged the passing of Member Denise Yates
- Workshop consultation around LTP – adopting the consultation document on 21/02/2018
- Rahui update
- Public Safety Nuisance consultation update

Apology from Councillor Penny Hulse for lateness was noted.

8 Deputations

8.1 Deputation: Public Transport Users Association re: Trains to Huapai (and Waitakere)

Resolution number WTK/2018/3

MOVED by Member S Coney, seconded by Member N Henderson:

That the Waitākere Ranges Local Board:

- a) receive the deputation from the Public Transport Users Association.
- b) Support the introduction of a rail service to Huapai and beyond

CARRIED

Attachments

- A Public Transport Users Association presentation

Councillor Penny Hulse joined the meeting at 7.25pm

9 Public Forum

9.1 Sjimmy Fransen – Titirangi Waka Ama Charitable Trust was in attendance and spoke about:

- Titirangi Waka Ama presentation 2017

9.2 Kristy Lobb – Laingholm Community was in attendance and spoke about:

- Laingholm beach pollution and what local residents can do to help council with steps to clean it up

9.3 Steve McCarthy - Katrinas Kitchen Garden was in attendance and spoke about:

- A new social enterprise seeking to deliver a three part social mission in West Auckland
 - to grow food bio dynamically for a very localized community
 - to grow work experience and employment for students at Oaklynn Special School
 - to reduce waste leaving Landing Road

Resolution number WTK/2018/4

MOVED by Chairperson G Presland, seconded by Deputy Chairperson S Toms:

That the Waitākere Ranges Local Board:

- a) receive the public forum presentations from Sjimmy Fransen, Kristy Lobb and Steve McCarthy and thank them for attending the Waitakere Ranges Local Board meeting.

CARRIED

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Small Parks Improvements Project

Resolution number WTK/2018/5

MOVED by Member S Coney, seconded by Member S Tollestrup:

That the Waitākere Ranges Local Board:

- a) **approve the Waitākere Ranges Small Park Improvements Prioritised List of capex projects.**

CARRIED

13 Renewal and variation of community lease to The Sovereign in Right of New Zealand acting by and through the Secretary for Education, 2 Janet Clews Place, Glen Eden

Resolution number WTK/2018/6

MOVED by Member S Coney, seconded by Deputy Chairperson S Toms:

That the Waitākere Ranges Local Board:

- a) **grant a renewal of community lease to The Sovereign in Right of New Zealand acting by and through the Secretary for Education for a term of 10 years commencing 1 November 2017.**
- b) **approve a variation to the renewal of lease to include the following Smokefree Policy clause:**
- i) **Auckland Council has adopted a Smokefree Policy to apply on all council land. The lessee is obligated to abide by the policy during the term of the lease. The lessee will use its best endeavours to ensure its members, employees, invitees, contractors and agents abide by the policy.**
- c) **approve all other terms and conditions as contained in the existing community lease dated 1 October 2007.**
- d) **request staff to explore with the lessee the surrender of the area used as an orchard, back to council**

CARRIED

Member Henderson declared a conflict of interest in this item and did not take part in the voting or discussion.

14 New community lease to Kaurilands Kindergarten Incorporated, 57-67 Atkinson Road, Titirangi

Resolution number WTK/2018/7

MOVED by Member N Henderson, seconded by Member S Tollestrup:

That the Waitākere Ranges Local Board:

- a) **grant a new community lease to Kaurilands Kindergarten Incorporated for part of Kaurilands Domain, 57-67 Atkinson Road, Titirangi on the following terms and conditions:**
- i) **term: five years commencing 1 March 2018 with one five-year right of renewal;**
- ii) **rent: \$1.00 plus GST per annum if requested;**
- iii) **maintenance fee: \$500.00 plus GST per annum;**
- iv) **Kaurilands Kindergarten will have exclusive use to the playground during its hours of operation;**

- v) Kaurilands Kindergarten Incorporated must have a security gate on the entrance to the playground to restrict public access during its hours of operation;
 - vi) Kaurilands Kindergarten Incorporated will leave the playground open for public use outside of its hours of operation;
 - vii) Kaurilands Kindergarten Incorporated must erect a sign displaying its hours of operation on the gate to the playground;
 - viii) Kaurilands Kindergarten will ensure all non-fixed equipment is removed from the playground at the end of its hours of operation with the exception of the play bridge and play cubes;
 - ix) Kaurilands Kindergarten Incorporated Community Outcomes Plan as approved be attached to the community lease document (Attachment B);
- b) all other terms and conditions in accordance with the Reserves Act 1977 and the Auckland Council Community Occupancy Guidelines July 2012.

CARRIED

15 Kauri in Waitākere Ranges parkland information memo

Resolution number WTK/2018/8

MOVED by Chairperson G Presland, seconded by Member S Coney:

That the Waitākere Ranges Local Board:

- a) receive the information report.

CARRIED

16 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

8.50 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE WAITĀKERE RANGES
LOCAL BOARD HELD ON

DATE:.....

CHAIRPERSON:.....